



**Annexure-A**

Details of Mr. MiteshKumar Ghanshyambhai Rana (**DIN: 06770916**) as required Schedule III - Para A (7B) of Part A of Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, is enclosed here:

Sr. No	Details of Information that required to be provided	Information of such events
1	<b>Name</b>	Mr. MiteshKumar Ghanshyambhai Rana (DIN: 06770916)
2	Reason for Change in Directors viz. <del>appointment</del> , resignation, removal, death or otherwise;:	Resignation due to personal commitments as well as increased Professional engagements, as he will not be able to devote adequate time going forward.
3	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	w.e.f. Monday, 04 <sup>th</sup> May, 2026 (After closure of Business hours)
4	Brief Profile: (In case of Appointment of Director)	Not Applicable
5	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
<b>Additional information in case of resignation of an independent Director</b>		
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if an	<b><u>Directorship in Listed Companies:</u></b>  Wardwizard Innovations & Mobility Limited I Secure Credit & Capital Services Limited Wardwizard Healthcare Limited Mangalam Industrial Limited Shayona Engineering Limited
<b>Name of the Listed Entity</b>		<b>Category of Directorship</b>
Wardwizard Innovations & Mobility Limited		Non-Executive Independent Director
		<b>Membership of the Board Committees</b>
		<ul style="list-style-type: none"> <li>• Nomination &amp; Remuneration Committee (Chairperson)</li> <li>• Risk Management Committee (Member)</li> <li>• Audit Committee (Member)</li> <li>• Stakeholder Relationship Committee (Chairperson)</li> </ul>

**CIN: L35100MH1982PLC264042**

**Registered Office:** Office No 4604, 46<sup>th</sup> Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai, Maharashtra-400028 India.

**Corporate Office:** Survey 26/2, Opp, Pooja farm, Sayajipura, Ajwa Road, Vadodara, Gujarat-390019, India

**Email ID:** compliance@wardwizard.in | **Website:** www.wardwizard.in | **Compliance No:** +91 9727755083 | 6358849385 | **HQ Number:** 02668352000

		<ul style="list-style-type: none"> <li>• Corporate Social Responsibility Committee (Chairperson)</li> <li>• Fund Raising Committee (Member)</li> <li>• Right Issue Committee (Member)</li> </ul>
I Secure Credit & Capital Services Limited	Non-Executive Independent Director	<ul style="list-style-type: none"> <li>• Stakeholder Relationship Committee (Member)</li> <li>• Audit Committee (Member)</li> <li>• Nomination &amp; Remuneration Committee (Chairperson)</li> </ul>
Wardwizard Healthcare Limited	Non-Executive Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee (Member)</li> <li>• Nomination &amp; Remuneration Committee (Chairperson)</li> </ul>
Mangalam Industrial Limited	Non-Executive Independent Director	<ul style="list-style-type: none"> <li>• Stakeholder Relationship Committee (Member)</li> <li>• Audit Committee (Member)</li> <li>• Nomination &amp; Remuneration Committee (Chairperson)</li> <li>• Rights Issue Committee (Member)</li> </ul>
Shayona Engineering Limited	Non-Executive Independent Director	<ul style="list-style-type: none"> <li>• Audit Committee (Member)</li> <li>• Nomination &amp; Remuneration Committee (Chairperson)</li> </ul>
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Miteshkumar Ghanshyambhai Rana has confirmed that there is no other material reason other than the reason stated in his resignation letter

Date: May 04, 2026

To,  
Board Of Directors/Company Secretary  
Wardwizard Innovations & Mobility Limited  
CIN: L35100MH1982PLC264042

Registered Office: Office No 4604, 46th Floor Kohinoor Square, Kelkar Marg, Shivaji Park, Dadar (West) Nr. R.G. Gadkari Chock Mumbai Maharashtra- 400028, India

Corporate Office: Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara Gujarat- 390019, India.

Dear Members of the Board,

I undersigned, hereby tender my resignation from the position of Independent Director of Wardwizard Innovations & Mobility Limited, with effect from the close of business hours on May 04, 2026.

In view of my personal commitments as well as increased professional engagements, I consider it appropriate to relinquish my position with effect from the aforesaid date, as I will not be able to devote adequate time going forward.

Further, I confirm that there are no other material reasons presently for my resignation other than those stated above.

I thank the Board for the opportunity to be associated with the Company and wish the organization continued success.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, including compliance with the requirements of the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013.

I shall extend my cooperation for a smooth transition, limited strictly to matters within my knowledge during my tenure.

Kindly acknowledge receipt of this resignation and confirm completion of the requisite filings.

Warm regards,

*Mitesh Rana.*  
Signature:

Miteshkumar Rana

DIN: 06770916

